2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041806

Apr 30, 2012 Secretary of State

Entity Name: THE LAW OFFICE OF GEORGES FRANCIS, JR. P.A.

Current Principal Place of Business: New Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY

#264

MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

18495 SOUTH DIXIE HIGHWAY #264 MIAMI, FL 33157 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCIS, GEORGES JR. 18495 SOUTH DIXIE HIGHWAY #264 MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FRANCIS, GEORGES JR.

Address: 18495 SOUTH DIXIE HIGHWAY, #264

City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGES FRANCIS P 04/30/2012